

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 April 27, 2010 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, John Marc Knight, R. Fred
8 Moss, Scott Myers and Thomas Tolman
9 City Manager: Tom Hardy
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 Admin. Services Director: Galen Rasmussen
13 Department Reps: Allen Johnson, Power
14 Tom Ross, Police
15 Recording Secretary Nancy Lawrence
16
17 Excused: Planning Director: Aric Jensen
18

19 Official Notice of this meeting had been given by posting a written notice of same and an
20 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
21 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
22 Website.
23

24 Mayor Johnson called the meeting to order at 7:00 p.m. Tristan Tresner, visiting Boy
25 Scout from Troop 1210, led the pledge of allegiance to the flag, following which Councilwoman
26 Holbrook offered the prayer/thought.
27

28 **APPROVAL OF MINUTES**

29 Minutes of the City Council meeting held April 13, 2010 were presented and
30 unanimously approved. Councilman Tolman motioned for approval, Councilman Myers
31 seconded the motion and Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
32 "aye".
33

34 **EXPENDITURES AND EXPENSES APPROVED**

35 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
36 for the period April 1 - 14, 2010 totaling \$1,216,735.53. Councilman Moss made a motion to
37 accept the expenditures, as presented. Councilwoman Holbrook seconded the motion and voting
38 was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
39

40 **YOUTH COUNCIL REPORT**

41 Krystal Hoffman, incoming Youth Mayor, and Megan Fowers, Historian, were in
42 attendance to report on Youth Council activities. The Youth Council recently helped with the
43 Community Health Fair at Lakeview Hospital and noted that the Youth Council is working on
44 forming an alliance with the hospital wherein the hospital would sponsor the group and assist
45 with expenses associated with participating in the Leadership Conference which is held at Utah
46 State University each year, and participation in the League of Cities and Towns convention.
47

1 The Youth Council is in the process of interviewing members for next year's Youth
2 Council. It is anticipated that the group will total 30-35 students, with 14-15 returning from the
3 current year.
4

5 **MOSQUITO ABATEMENT DISTRICT REPORT**

6 Duane Gardner, Bountiful City representative on the Mosquito Abatement District Board,
7 reported that the two major functions of the District Board are (1) public safety as it relates to
8 reducing diseases that come with mosquitoes; and (2) reducing the nuisance factor so people can
9 enjoy their back yard experience. He noted that Gary Hatch, Director, and his staff are doing a
10 very good job with both.
11

12 Mr. Gardner then reviewed issues that impact how the Board operates, noting that they
13 have the authority to tax. This year the State Legislature passed into law SB172 which,
14 following revisions, requires that the majority of the Board is made up of people who have been
15 elected to some other position. A City Council member could be assigned this responsibility. A
16 copy of the bill was given to Mr. Hardy, and Mr. Hatch said he will report back to the City on
17 actions necessary.
18

19 Mr. Hatch reported on operational activities of the District which included construction of
20 an aerial spray facility at the Ogden airport, testing which has been done and is planned for the
21 remainder of the season, and funding associated with these activities. The District has four full-
22 time and 36 seasonal employees. Mayor Johnson expressed appreciation for the work of the
23 District and for the report.
24

25 **PRESENTATION BY DANEEN ADAMS, FAMILY CONNECTION CENTER**

26 Daneen Adams, representing the Family Connection Center, reported that the Community
27 Action Program in Davis County, under the direction of Executive Director Jason Wilde, was
28 recently re-organized and subdivided into two major groups: (1) Community Action and (2)
29 Family Support. One of the major projects is a Nursery located in Bountiful (100 East Main
30 Street) which has recently opened two days a week – Tuesday and Thursday. The function of the
31 nursery is for respite for distressed parents who need a short break. Due to recent cuts in
32 funding, support is invited for a canned food donation in conjunction with the Davis County Fair.
33 Anyone who donates two cans of food will receive a \$2 parking discount. Food will be shared
34 with the Bountiful Food Pantry.
35

36 **PURCHASE OF CIRCUIT BREAKERS FOR 138 SUBSTATION**
37 **APPROVED - POWER DEPARTMENT**

38 Mr. Johnson reported on the progress of the update of the 138 Substation, noting that it
39 will necessitate the purchase of three new circuit breakers. Bids were received from six vendors
40 and it is the recommendation of the Power Commission and staff to award the bid to low bidder,
41 Riter Engineering, for three HICO circuit breakers at a cost of \$140,400, with a delivery of 20-22
42 weeks. Mr. Johnson reviewed the reliability of the HICO equipment and noted that the changes
43 at the 138 substation will greatly increase the reliability of the system. The budget for these
44 circuit breakers is \$225,000. Councilman Moss motioned to approve the recommendation, as

presented. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

**SINGLE EVENT PERMIT APPROVED FOR
PRIVATE EVENT AT BOUNTIFUL DAVIS ART CENTER**

Mayor Johnson reported that a request has been received from Janet Louie for a Single Event Permit for an event to be held at the Bountiful Davis Art Center on Sunday, May 16, 2010 from 2 to 5 p.m. The “event” is the 80th birthday party of Eleanor Willhard. The request has been reviewed by the Police Department and a favorable recommendation was given. Councilman Moss made a motion to approve the request, Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

**AMENDED SITE PLAN APPROVED FOR TECHNAGLASS
AND THE SILVERCREEK COMMERCIAL DEVELOPMENT
400 NORTH 500 WEST - JEREMY TERRY, APPLICANT**

Mr. Rowland presented the request of Jeremy Terry for Amended Site Plan Approval for Technaglass and the Silvercreek Commercial Development at 400 North 500 West. He reviewed that, due to a communication failure regarding the request of the Planning Commission to realign the driveway which connects the Silvercreek development to 400 North Street, a shared pole sign has been erected in what would have been the driveway. In addition, approvals to relocate the driveway were not obtained from either UDOT or the adjacent property owner who shares the driveway. The staff and Planning Commission have reviewed this situation and it is their recommendation that the Council approve the proposed site plan amendment, which would allow the driveway to be constructed in the configuration shown on the approved Silvercreek Commercial site plan.

This matter was clarified and options were discussed. Councilwoman Holbrook then made a motion to approve the amended site plan for Technaglass and the Silvercreek commercial development, as presented and recommended. Councilman Myers seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

COUNCIL COMMITTEE REPORTS

Councilman Tolman reported that the “Slow Down Bountiful” campaign will start on May 1, 2010 and go for one week. He also made favorable comments about the revision of the plans for the new Zions Bank building.

Councilwoman Holbrook reported that the Community Service Council will sponsor the Summer Concert series again this summer. The first concert will be in conjunction with the Car Show at 4 p.m., June 12th, at the Bountiful City Park. The concert will feature Beatles music by the group “Get Back”.

EXECUTIVE SESSION

The open meeting adjourned to Executive Session at 7:45 p.m. on a motion made by Councilman Myers and seconded by Councilwoman Holbrook. The purpose of the Executive

1 Session is to discuss pending litigation. Voting on the motion was unanimous, with
2 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting “aye”.

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4 **Attendance at Executive Session**

5 Mayor Johnson

6 Councilpersons Holbrook, Knight, Moss, Myers and Tolman

7 Tom Hardy

8 Russell Mahan

9 Paul Rowland

10 Aric Jensen

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16 JOE L. JOHNSON, Mayor

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20 KIM J. COLEMAN, City Recorder

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